

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

3 Neptune Road, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-5401

NOTICE AND CONFIRMATION OF REGULAR MEETING
DCLDC BOARD OF DIRECTORS

Friday, October 26, 2012 – 8:20 a.m.

DATE: October 22, 2012

TO: Charles Daniels III
Angela E. Flesland
Phyllis DiStasi Keenan
Henry Killian
George R. Stoffers
David R. Tetor

FROM: Michael J. Tomkovitch, Chairman

A regular meeting of the Dutchess County Local Development Corporation [DCLDC] has been scheduled for **Friday, October 26, 2012 at 8:20 a.m.** in the **Large Conference Room, Dutchess County Economic Development Corporation, 3 Neptune Road, Poughkeepsie, NY 12601.**

The purpose of the meeting is to consider the following:

1. Approval of Minutes
 - October 11, 2012
2. Proposed 2013 Budget
3. Bank Balances
4. Other Business
5. Adjournment

Information Copy

Marcus J. Molinaro, Dutchess County Executive
Kealy Salomon, Dutchess County Department of Planning
Ronald Hicks, Dutchess County
Robert Rolison, Chairman, Dutchess County Legislature
Catherine Maloney, Acting President and CEO, DCEDC
Rita A. Brannen, CFO, DCLDC
Donald Cappillino, DCLDC Counsel

P. Brooks, Middletown Times-Herald
J. Gordon, HV Biz
C. Hendrix, Clear Channel
B. Hunter, WEOK/WPDH
J. Nelson, Poughkeepsie Journal
C. Wolf, Poughkeepsie Journal